

**RESERVE AT PILOTTOWN
BOARD OF DIRECTORS
MINUTES OF MEETING**

Date: August 10, 2021

Time: 4:30 p.m.

Place: 235 Marina Drive

Attendees: Ron Oronzio
Karen Fleck
Glenn Dunnington
Michael Tupman

The Board of Public Works asked to meet with the Reserve at Pilottown Board of Directors to discuss BPW's request to grant an easement over the Reserve's common area along New Road to install water, sewer, and other utilities for new developments.

The Board of Directors held a pre-meeting to discuss what authority the Reserve has under its corporate instruments to grant such an easement, and, if it has the authority, what process must be followed to give notice to the homeowners for their approval.